

## Return of Allotment of Shares

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*Company Number*                   **05904790**  
*Company Name*                   **WIGTON DEVELOPMENTS LIMITED**  
*in full:*

*Shares Allotted (including bonus shares)*

<i>Date or period during which shares were allocated</i>	From <b>14/08/2006</b>
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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Nominal value of each share</i>	<b>1</b>

*Amount paid or due on each share* **1**  
(including any share premium)

*No shares allocated other than for cash*

*Names, addresses and share details of the allottees*

Name	JULIAN MAYER GRANT	Class of shares allotted	ORDINARY
Address:	THREE LEVELS 99 WIGTON LANE LEEDS WEST YORKSHIRE UK LS17 8SH	Number allotted	1

### Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/08/2006** *Authenticated:* **Yes (E/W)**